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Official Public Records

Tarrant County Texas

8/20/2010 1:32 PM

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PGS 1 \$16.00

AGREEMENT TO EXTEND OIL, GAS AND MINERAL LEASE

THE STATE OF TEXAS }
 }
 COUNTY OF TARRANT }

KNOW ALL MEN BY THESE PRESENTS:

THAT WHEREAS, on the 22nd day of August, 2007, Diane Hart Gallivan, an unmarried person as Lessor(s), did execute an Oil, Gas and Mineral Lease agreement in favor of Cheaha Land Services, LLC, as Lessee which said agreement is recorded in Instrument Number D207449321 of the Official Public Records of Tarrant County, Texas.

WHEREAS, Carrizo Oil & Gas, Inc., by assignment from Cheaha Land Services, LLC, is now the record owner of certain rights in said Lease, and;

Said Oil, Gas and Mineral Lease agreement covers the following described land, to wit:

0.172792 acres of land, more or less, and being LOT 16, BLOCK 3, out of the GREENSPPOINT SEC 2, an Addition to the City of Arlington, Tarrant County, Texas. According to the amended plat thereof recorded in Cabinet A, Slide 7389 Plat Records, Tarrant County, Texas.

WHEREAS, the term of the Oil, Gas and Mineral Lease agreement is three (3) years, herein after referred to as "Term", and;

WHEREAS, it is the desire of the Lessor and Lessee that the Term be extended, and;

NOW, THEREFORE, Lessor, pursuant to the aforementioned information, as Lessor, under the original Oil, Gas and Mineral Lease Agreement and as present owner(s) of the oil, gas and other minerals, in, on and under said land, in and for Good and Valuable consideration, the receipt of which is acknowledged, do hereby agree to the following:

- 1) That the Term, as defined above, is hereby changed from "three (3) years" to "four (4) years and six (6) months", pursuant to the term of the Oil, Gas and Mineral Lease agreement being effective as of the date upon execution of this extension agreement.

To effectuate the purposes and intent of the parties hereto, except as to the changes herein made, all other provisions of said Oil, Gas and Mineral Lease agreement any recorded amendments, if any, are hereby ratified, adopted and confirmed as if incorporated herein.

This Agreement shall be binding upon and shall inure to the benefit of the respective heirs, successors, legal representatives or assigns of the Lessor herein.

EXECUTED on this the 14 day of July, 2010

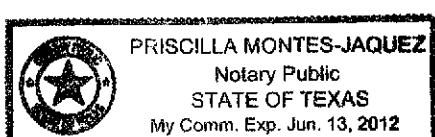
Lessor (s):

Diane Hart Gallivan
Diane Hart Gallivan

ACKNOWLEDGEMENT

STATE OF TEXAS }
 COUNTY OF TARRANT }

This instrument was acknowledged before me on this the 14th day of July, 2010 by Diane Hart Gallivan, an unmarried person



Priscilla Montes-Jaquez
NOTARY PUBLIC, STATE OF TEXAS